

**Maria Montessori Academy  
Board of Directors Meeting  
Tuesday, November 11, 2014**

**Location:** 2505 N. 200 E.  
North Ogden, UT 84414



In Attendance: Preston Allen, Dore Elmer, Loma Prince, Amir Jackson, Mary Wurm, Joan Effiong, Stephanie Speicher (Director), Kirk Blake, Ryan Arrington, Kim Dohrer, Alden Moon

*The mission of Maria Montessori Academy is to provide an individualized grade K-9 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.*

---

## MINUTES

---

### **5:33 PM – CALL TO ORDER by Preston Allen**

### **5:30 PM – PUBLIC COMMENT**

There was no public comment at this meeting.

### **5:40 PM – AUDIT REPORT**

Alden Moon with EideBailly reported the audit findings for the 2013-2014 year. The audit was completed on time and in compliance with the government and accounting standards.

### **6:10PM – TRAINING**

- Montessori Training –  
Kacee Weaver is the curriculum specialist for Maria Montessori Academy. She answered questions about the Montessori Philosophy.

### **6:20 PM – REPORTS**

- Budget Report  
Ryan Arrington gave an overview of the budget as of October 31, 2014.
- Directors Report  
Stephanie Speicher provided her director's report. She recently attended Montessori Administrators Retreat and International Association for Experiential Education Conference. The students are participating in the parade at the end of November. She discussed the different activities that are coming up for Maria Montessori Academy.

Amir Jackson was excused at 7:20PM

Joan Effiong made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Dore Elmer seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

Entered Closed Session at 7:25 PM.

Stephanie Speicher left the closed session at 7:28

### **6:40PM – CLOSED SESSION**

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Mary Wurm made a motion to adjourn the Closed Session; Dore Elmer seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

Adjourned Closed Session at 7:42 PM.

Stephanie Speicher joined at 7:42PM

### **7:00 PM – CONSENT ITEMS**

- 10.7.2014 Board Meeting Minutes
- 10.13.2014 Board Meeting Minutes

Dore Elmer made a motion to approve October 7 and October 13 Board Meeting Minutes. Loma Prince seconded. Motion passed.

### **7:05 PM – VOTING ITEMS**

- Holiday Bonuses

Dore Elmer made a motion to approve the budgets as presented for staff and what was discussed in close session; Mary Wurm seconded. Motion passed unanimously.

- Besaw Services - Snow Removal

Loma Prince made a motion to approve rate sheet for Besaw Services; Mary Wurm seconded. Motion passed unanimously.

- Contract for Physical Therapy Services

Mary Wurm made a motion to approve rate sheet for Physical Therapy Services for Dena Stephensen; Dore Elmer seconded. Motion passed unanimously.

**7:10 PM – DISCUSSION ITEMS**

- Mid-Year Meeting
- Action Items
- Calendaring
  - Next Board Meeting – December 9, 2014

**7:50PM – ADJOURN**

Joan Effiong made a motion to adjourn the Board Meeting; Mary Wurm seconded. Motion passed unanimously.

Action Items

Kacee Weaver January

Kirk to send digital version to board members

**Maria Montessori Academy  
Board of Directors Closed Session  
Tuesday, November 11, 2014**



**Location:** 2505 N. 200 E.  
North Ogden, UT 84414

In Attendance: Preston Allen, Dore Elmer, Loma Prince, Amir Jackson, Mary Wurm, Joan Effiong, Stephanie Speicher (Director), Kirk Blake, Ryan Arrington, Kim Dohrer

*The mission of Maria Montessori Academy is to provide an individualized grade K-9 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.*

## **MINUTES**

---

### **CALL TO ORDER by Preston Allen**

Joan Effiong made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Dore Elmer seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

Entered Closed Session at 7:25 PM.

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Mary Wurm made a motion to adjourn the Closed Session; Dore Elmer seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

Adjourned Closed Session at 7:42 PM.

**ADJOURN**